

MEETING NOTICE  
AND  
AGENDA

**CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND  
COASTAL PROTECTION ACT  
FINANCE COMMITTEE**

The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal  
Protection Act of 2002

**State Treasurer's Office Conference Room 110  
915 Capitol Mall  
Sacramento, California  
February 18, 2004  
10:00 AM**

**(or upon adjournment of the Pooled Money Investment Board meeting)**

1. Call to Order
2. Roll Call:  
  
State Treasurer  
State Controller  
Director of Finance
3. Approval of minutes of the April 11, 2003 Committee meeting.
4. Consideration of Resolution IV under **The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002**, Authorizing the Issuance of State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Commercial Paper Notes and Bonds in the Principal Amount not to Exceed \$1,307,230,000 (Including Provisions Authorizing the Agency to Obtain Loans from the Pooled Money Investment Account or the General Fund).
5. Consideration of Resolution V, under **The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002**, Authorizing the Issuance of up to \$1,307,230,000 in State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Refunding Bonds.
6. Other Business.
7. Public Comment.
8. Adjournment.

The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may

contact the Committee Secretary no later than five calendar days before the meeting at (916) 653-5684.

Questions or requests for additional information prior to the committee meeting may be referred to Karen Brodsky at (916) 653-5684, Dept. of Parks and Recreation, 1416 Ninth Street, Room 1040, Sacramento, CA 95814. The meeting notice and agenda is also available via our website at. <http://www.parks.ca.gov>.